



BARNEGAT BAY YACHT RACING ASSOCIATION

OFFICERS MEETING

November 13, 2004 at 1000
Heacock Home

MINUTES

The meeting was called to order by Commodore Jack Heacock at 1000. Vice Commodore Bill Scheyer, Rear Commodore Bob Morrow, Fleet Captain Rich Proko, Measurer Jim Carson, and Secretary Betty Jane France were in attendance.

COMMITTEE CHAIRMAN

Unfilled positions include Publicity Chairman and Assistant/Backup Junior Sailing Chairman. Bill Bogardus will continue as Chairman of US SAILING National Cup Events until a replacement is found; a back-up/replacement is needed.

Eileen King will continue as Registrar; season registrations will continue to come to post office box, checks will be deposited by Betty Jane, computer entries will be made by Jack and Betty Jane with Eileen when possible.

Committee Chairman letters will be sent when appointments are completed.

SEASON REGISTRATIONS

Using "late fee" wording had a negative effect; a "\$25 discount until 6/15/05" or "x amount until 6/15/05 and y amount after 6/15/05" might be more positive.

Scoring program should be capable of sorting skippers and owners alphabetically by last name to better facilitate checking membership, etc. Also, club membership lists should be alphabetical by last name.

Discussion took place regarding registering multiple skippers per boat.

It was felt committee should know skipper each race; should this be by card or radio?

A suggestion was made to ask for medical emergency information.

POLL

Jim reported on the poll which was answered before the 2004 season started or early in the season.

The Sailing Instructions Committee concluded the poll results to be inconclusive.

There was no overwhelming mandate or endorsement of the schemes proposed.

Only 32 of over 150 skippers responded.

Major changes were incorporated for the 2004 series which may have altered opinions.

Jim will talk about poll at Liaison and Regatta Meetings.

Bob gave results he recently received regarding latest starting times fleets wanted - M-Sloops 11:00 to 11:30, Lightnings 3:30, A-Cats 2:30.

9TH & 10TH WEEKS

Discussion took place aimed at improving last regatta day.

The following suggestions were made:

- Letters of nomination for BBYRA Awards due AM of 9th week at LYC.

- Regatta Committee Meeting held after Start Boat docks in PM at LYC.

- The Regatta Committee remain on the water for lunch 10th week at SPYC.

- Awards ceremony start earlier with possible elimination of cocktail party.

- SPYC awards made 1st while scoring, etc. completed.

SAILING INSTRUCTIONS COMMITTEE ITEMS FOR CONSIDERATION

Eliminate "schmoo" for A-Cats and B-Cats.

Look at 9.5 - crossing start or finish line.

Finish line

clarify

one finish line?

use "schmoo"?

Use of black bands with velcro on marks.

Use red and green boards in place of compass bearing.

Permit use of VHF radios for OCS, abandonment, safety, etc. but transmitting prohibited by sailors during a race except for emergency purposes.

SIMPLIFICATION

Bill feels we need general simplification.

SAFETY

Patrols

Qualified people in appropriate boats for towing specific classes, and willing to do so, are available most weeks unofficially. They have been called upon in the past. Should this source of patrols be better utilized? Allan Terhune has offered to train patrols. Each club should also train patrols.

Rich offered, as officer responsible for the Safety Program, to coordinate patrol rescue work by radio and to be more involved with safety in general. A suggestion was made to provide patrol boat operators with laminated written instructions explaining duties and rescue procedure.

Radios

Jack will assemble a couple more chargers. The base station antenna is "the best".

Rich, with input from Betty Jane, will redo the tracking sheets.

TRAINING

Defibrillator training was held last year on May 15. Rich will contact the Heart Saver Institute to set up training for six persons in 2005 which is covered in our basic cost.

In the fall of 2005, US Sailing Regional and National Levels of Race Management Training in addition to Judges Training will be hosted by BBYRA. Last time, both were held concurrently on one weekend. It was suggested that we try for two separate weekends.

TRAILER

The BBYRA trailer needs to be replaced.

\$4,000 is in 2005 budget.

Ideas and specifics were discussed.

OTHER


Orange flags signifying one end of start/finish line should be on a halyard so that they may be lowered when start/finish boat is moving.

BBYRA Appeals Instructions should comply with new RRS.

A second Liaison Meeting will be held on February 26, 2005 at Toms River Yacht Club.

(Note: Regatta II Meeting is tentatively scheduled that date for 1000. Do we want Liaison and Regatta back to back or one AM and one PM?)

Respectfully submitted,



Betty Jane France, Secretary

THE NEXT OFFICERS MEETING WILL BE HELD
ON DECEMBER 11, 2004 AT 1000
AT THE HOME OF BETTY JANE FRANCE
13 Paul Jones Drive, Shore Acres, NJ, 732-477-3732



BARNEGAT BAY YACHT RACING ASSOCIATION

Officers Meeting

December 11, 2004 at 1000
France Home

MINUTES

The meeting was called to order at 1000 by Commodore Jack Heacock. Also present were Vice Commodore Bill Scheyer, Rear Commodore Bob Morrow, Fleet Captain Rich Proko, Measurer Jim Carson, and Secretary Betty Jane France.

Information Sheets

The 2005 Information Sheets were reviewed.

Some clubs still need to return forms; others need to fill missing positions.

USSailing National Cup Events

Bill Bogardus will continue as chairman with Steve Foster assisting as Vice Chairman.

Registration

Eileen King will continue as Registrar; a backup is needed. Ed Reardon is a likely assistant.

Registrations will be mailed to Post Office Box 4237, Brick, NJ.

Betty Jane will mail registration forms to Eileen weekly.

Betty Jane will deposit checks.

Publicity/Public Relations

A Coordinator/Chairman is needed.

Sailing Instructions Committee

Chairman Jim Carson reviewed "Notes from Sailing Instructions Committee Meeting of 12/6/04". Items contained in written report, which we all received, will not be repeated here - only additional thoughts.

Starting season earlier couldn't happen before 2006;

concept will be brought up at the spring Liaison, Regatta, and Delegates Meetings.

Leave drops as in 2004.

Highlight to sailors how easy it is to protest as changed in 2004.

Officers recommend to Sailing Instructions Committee the following:

- Allowing 360s instead of 720s

- Shortening time limit

- VHF Radio use only for emergencies, check in (daily card information) and E Sloop recalls

- Establish latest starting times for 2nd races - "No warning will be made after ...".

Bill and Jim will work on the schedule between Christmas and New Years.

Bill is working on times estimating 45 minutes for each of double races and 1 1/2 hours for singles.

Bob will send schedule to Liaison Committee.

Women's Laser Radial Class

The following is recommended:

- The Women's Laser Radial Class to consist of women over 18 years of age.

- There will be one Laser Radial start for Juniors and Women.

- Participants will either be Juniors or Women with no duplication and no overall.

- Juniors and Women will be scored separately and each will get flags.

- Each will receive 3 weekly flags, 2 roosters, and 2 BBYRA Championship flags.

Promotion

Eve Allison and Roberta Schreyer have been charged with promoting the new class.

One letter containing 6 names and signatures of those intending to qualify should be sent to the Eligibility Committee; the 3 club requirement will not apply.

Four starters will be required.

Jack will call Eve.

Sue Pereira and all Junior Coordinators should be contacted.

E Sloop with asymmetric sail will compete again.

Sunfish

Qualification is needed for the PM Sunfish, possibly able to sail in PM conditions such as 20 mph winds and 2' seas. The class should be contacted for input.

Equipment

Trailer

Rich got pricing for 8 to 12 foot Hallmark Trailers from a company in Berlin, NJ.

10' no side door - \$1929

10' with side door - \$2200

Include ventilation, spare tire, logo, shelves, J hooks, 2500 lb total capacity, 2" ball

Thoughts were to get a 10' trailer but to consider a 12' trailer with a side door.

Tomato

Bob will get price on another tomato.

Anemometer

An accurate anemometer must be used. Jim will check into one like his.

Safety

Rescues were discussed at length -

Knowledgeable persons other than assigned patrol boats are often in area and could be utilized.

Should rescue work be coordinated by Radio Person or Fleet Captain?

Trophies

Jack will contact Dick Thomas who is working on bases and engraving.

Betty Jane will look up some of the BBYRA USSA winners.

Calendar

2/12/05	Liaison Meeting	1000	MRYC
2/26/05	Regatta Meeting	1000	TRYC
2/26/05	Officers Meeting	before or after Regatta Meeting	
5/14/05	Defibrillator Training	0900-1300	OGYC

(\$445 for 6 participants)


Fall of 2005 USSA Regional Race Management Training
Need location; Bill will contact MRYC.
First choices of trainers are Mark Murphy, Sandy Grovener and Bill Adams.

USSA Judges Training
First choice of trainers is Sandy.

\$65 cost of training - \$10 for scoring, \$55 for costs incurred by host club.

Spring of 2006 USSA Club Race Management Training

Respectfully submitted,



Betty Jane France, Secretary